

ZINACON CO LTD

STRIKE OFF

Cyprus · HE230658

SUMMARY

ZINACON CO LTD is a private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,850 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE230658
KYBE ID	HE230658
Legal form	Private Company
Incorporated	2008-06-04
Status	strike off
Registered address	Θεμιστοκλή Δέρβη, 41,, HAWAII TOWER, Floor 5, Flat 506,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 1,850 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΘΩΜΑΣ ΚΩΣΤΑΠΗΣ director

ΜΑΡΙΟΣ ΟΡΦΑΝΙΔΗΣ secretary

